

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JULY 25, 2011 – REGULAR SESSION**

The Board of Island County Commissioners convened in Regular Session at 11:00 a.m. on July 25, 2011 for a Roundtable with Elected Officials and Appointed Department Heads, held in the Board of County Commissioners Hearing Room, Annex Building, 1 NE 6th Street, Coupeville, Washington. Other topics for the Regular Session followed at 2:00 p.m. as shown on the agenda. Commissioners Angie Homola and Kelly Emerson were in attendance. Commissioner Helen Price Johnson was excused.

**ROUNDTABLE WITH ISLAND COUNTY
ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS**
(Recording Part 1)

Elected Officials and Appointed Department Heads Attending:

Melanie Bacon	Keith Higman - <i>Excused</i>	Bob Pederson – <i>Excused</i>
Greg Banks – <i>Excused</i>	Angie Homola	Brooke Powell – <i>Excused</i>
Robert Bishop – <i>Excused</i>	Betty Kemp	Helen Price Johnson– <i>Excused</i>
Mark Brown	Tim Lawrence	Dan Sherk – <i>Excused</i>
Sheilah Crider	Elaine Marlow	Bob Thomas – <i>Excused</i>
Kelly Emerson	Ana Maria Nunez – <i>Excused</i>	Debra Van Pelt – <i>Excused</i>
Mary Engle – <i>Excused</i>	Bill Oakes	
Jackie Henderson		

There being no agenda items scheduled, Elected Officials and Appointed Department Heads provided their monthly departmental roundtable reports. Chief Deputy Assessor Kathy Berrens and Chief Deputy Treasurer Wanda Grone presented the Assessor and Treasurer reports, respectively, on behalf of excused Elected Officials Mary Engle and Ana Maria Nunez.

Roundtable adjourned at 12:12 p.m. The next Roundtable is scheduled for August 22, 2011 at 11:00 a.m.

The Board of Island County Commissioners (including Diking Improvement District #4) met at 2:00 p.m. to consider items contained on the agenda. The meeting began with the Pledge of Allegiance.

MODIFICATIONS TO THE AGENDA

(Recording Part 2 @ :35)

- Commissioner Homola asked to modify the Regular Agenda by moving Item 24, *Resolution C-68-11*, to the beginning of the agenda to accommodate Chaplain King's schedule.
- Commissioner Emerson requested that Item 4, *Ordinance C-72-11*, move from the Consent Agenda to the Regular Agenda for discussion.

By motion (2-0) the Board agenda was modified as suggested.

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Commissioners

Resolution C-68-11 Proclaiming July 28-30, 2011 as the Centennial of Naval Aviation Celebration in Island County *[Moved from the Regular Agenda at Commissioner Homola's request]*

(Recording Part 2 @ 1:57)

Chaplain King spoke to the history of the Navy's Aviation and to the related upcoming Centennial Celebration. Commissioner Homola read aloud Resolution C-68-11 for the benefit of the record and audience.

(Recording Part 2 @ 13:10)

Action and comment:

By motion (2-0) the Board adopted Resolution C-68-11 Proclaiming July 28-30, 2011 as the Centennial of Naval Aviation Celebration in Island County.

PUBLIC INPUT OR COMMENTS

None

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

(Recording Part 2 @ 16:32)

By motion (2-0) the Board approved the following items presented on the Consent Agenda with the exception of Item 4, *Schedule Public Hearing: Ordinance C-72-11 Reclassification of Some Violations of Chapter 6.08 of the Island County Code, Dog License and Control, as Civil Infractions*, moved to the Regular Agenda:

Pre-audited bills: 416744-417029 \$1,192,735.67
471237-417282 \$33,124.04

Vouchers: \$1,855,093.08

Electronic funds transfers: \$87,491.61

Payroll: \$573,192.23

Minutes: Work Session 6/15/11

Human Resources - Personnel Action Authorizations

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Central Services	068/11	System Administrator	713.00	New Position	08/01/11
Extension (WSU)	069/11	Program Coordinator Beach Watchers Camano	1207.03	Personnel Action (Decrease Hours)	07/01/11
Health	070/11	Public Health Coordinator	2408.04	Personnel Action (Decrease Hours)	08/01/11
Public Works	071/11	Laborer I Camano	2245.14	Replacement (Travis Vogue)	07/25/11

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Planning	067/11	Associate Planner	1725.01	Personnel Action (Upgraded Position)	TBD
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GSA Motor Pool

Resolution C-73-11 In the Matter of the Sale or Disposal of Surplus County Property (Surplus Sale). The resolution authorizes a vehicle to be sold or disposed of in accordance with Island County Code Chapter 2.31.

Public Health

- Contract Amendment with WA State Department of Health – Consolidated Contract. Amendment adds \$2,833 to the Bacteria Monitoring for EPA National Estuary Program, Decreases by (\$20,000) the On-site Local Management Plan Implementation Program, and adds \$2,500 to the Recreational Shellfish Biotxin Monitoring Program. Contract No. C14949; Amendment No. 31; Contract Amount: \$3,851,458; Amendment Amount: (\$14,667) (RM-HLTH-11-0180)
- Contract Amendment with WA State Department of Ecology – On-Site Sewage System Repair Financial Assistance Program. Amendment makes no change to the dollar value. Changes/updates to the required language for: Certification Regarding Suspension or Debarment, Disadvantaged Business Enterprise and Prevailing Wage. Contract No. L1000014; Amendment No. 1; Contract Amount \$300,000; Amendment Amount: \$-0- (RM-HLTH-11-0176)
- Contract Amendment with WA State Department of Ecology – On-Site Sewage System Repair Financial Assistance Program. Amendment makes no change to the dollar value. Changes/updates to the required language for the Certification Regarding Suspension, Debarment, Ineligibility or Voluntary Exclusion. Contract No. L1100002; Amendment No. 1; Contract Amount \$2,000,000; Amendment Amount \$-0- (RM-HLTH-11-0175)
- Contract Amendment with WA State Department of Ecology – On-Site Sewage System Repair Supplemental Grant/Loan Program. Amendment to officially close out the project, adjust the interest rate, establish a final loan repayment schedule, and to update required federal language for Suspension & Debarment reporting. Contract No. L0700005; Amendment No. 1; Contract Amount \$197,614.09; Amendment Amount (\$2,385.91) (RM-HLTH-11-0194)
- Contract Amendment with WA State Department of Social and Health Services – Early Family Support Services. Amendment continues program to provide a home visit by a public health nurse to families referred by Child Protective Services. Contract No. 1063-95382-02; Contract Amount \$18,996.19; Amendment Amount \$9,498 (RM-HLTH-11-0193)
- Contract Amendment with WA State Department of Social and Health Services – Early Intervention Program (EIP). Amendment continues program for early intervention by a public health nurse to prevent child abuse. Contract No. 1063-94513-02; Contract Amount \$30,519.91; Amendment Amount \$15,260 (RM-HLTH-11-0186)
- Contract with WA State Department of Social and Health Services – WorkFirst/Children with Special Healthcare Needs. Contract continues program to provide a public health nurse's evaluation of children with medical, developmental or behavioral problems to assist DSHS in determining parent's level of ability to work outside the home. Contract No. 1163-29806; Contract Amount \$1,600 (RM-HLTH-11-0181)

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Prosecuting Attorney

2012 Victim Witness Assistance Grant from the Office of Crime Victims Advocacy, WA State Department of Commerce. Grant No: S12-31102-513; Amount: \$40,000.00 (RM-PA-11-0208)

Public Works – County Roads

- Contract/Contract Bond – CEMEX Construction Materials Pacific LLC.; 2011 Camano Island HMA Overlays; CRP 11-04, Work Order No. 494. (RM-PW-11-0195) (PW-1120-070)
- Title VI Annual Update Report – Washington State Department of Transportation
- Real Estate Purchase & Sale Agreement – Kristine Petsche; Work Order No. 148; New County Road; Parcel 095-0130 and Parcel 095-0790; Section 20, Township 31N., Range 2E; \$160,500.00
- Real Property Voucher Agreement – Kristine Petsche; Work Order No. 148; New County Road; Parcel 095-0130 & Parcel 095-0790; Section 20, Township 31N, Range 2E; \$160,500.00
- Retainage Bond – Krieg Construction, Inc.; 2011 Whidbey Island Overlays; CRP 11-03, Work Order #493 (Contract/Contract Bond signed on July 11, 2011)

Treasurer

- Resolution C-74-11 Order for Sale of Tax Title Property to Whidbey Camano Land Trust. The parcels are considered wetlands and not practical for building due to physical characteristics or legal restrictions on construction activities on the property.
- Resolution C-75-11 Order for Sale of Tax Title Property to the WA State Department of Natural Resources. DNR has contacted the Island County Treasurer requesting that the County sell the tidelands and the State has retained a reversionary interest under the Session Laws of the State of Washington, Session of 1895. The parcel is abandoned and not being used for the cultivation of oysters.

Liquor License

Application for Special Occasion Liquor License for Greenbank Farm Management Group for the Whidbey Island Music Festival, July 31 and August 7 at Barn A, 765 Wonn Rd, Greenbank

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Auditor/Treasurer

Review Monthly Auditor and Treasurer Financial Reports

(Recording Part 2 @ 17:15)

Chief Deputy Auditor Anne LaCour and Chief Deputy Treasurer Wanda Grove provided their respective reports.

Human Resources - Personnel Action Authorization

PAA 072/11

(Recording Part 2 @ 28:55)

Ms. Bacon provided reasons for the request to immediately post for a land use planner

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position in the Planning Department. By August, with the resignation of a planner, the Department will be down to one planner for current use.

(Recording Part 2 @ 30:30)

Action and comment:

By motion (2-0) the Board approved PAA 072/11.

GSA Dog Control

Schedule Public Hearing: Ordinance C-72-11 Reclassification of Some Violations of Chapter 6.08 of the Island County Code, Dog License and Control, as Civil Infractions. Date & Time: August 15, 2011 at 10:20 a.m. *[Moved from the Consent Agenda to the Regular Agenda at the request of Commissioner Emerson]*

(Recording Part 2 @ 31:30)

While Commissioner Emerson supports the proposed ordinance, she does not agree with the public hearing time of 10:20 a.m. She asked, pursuant to Island County Code, that the public hearing be scheduled instead on the fourth Monday at 6:00 p.m.

(Recording Part 2 @ 32:15)

The Commissioners engaged in dialogue concerning evening meetings.

Commissioner Emerson moved that the public hearing occur on August 22, the fourth Monday, at 6:00 p.m. pursuant to Island County Code. Motion died for lack of a second.

(Recording Part 2 @ 48:25)

Action:

By motion (2-0) the Board scheduled for public hearing Ordinance C-72-11 Reclassification of Some Violations of Chapter 6.08 of the Island County Code, Dog License and Control, as Civil Infractions for August 15, 2011 at 6:00 p.m. in the Commissioners' Hearing Room.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Sheriff

Ordinance C-70-11 Amending the Provisions of ICC 10.06.060(B) Regarding Impoundment of Farm Transport Vehicles

(Recording Part 2 @ 50:29)

Sheriff Brown briefed the Board on the proposed ordinance followed by questions from Commissioner Homola.

Commissioner Homola opened the floor to public comment and there being none, public comment was closed.

(Recording Part 2 @ 54:01)

Action and comment:

By motion (2-0) the Board adopted Ordinance C-70-11 Amending the Provisions of ICC 10.06.060(B) Regarding Impoundment of Farm Transport Vehicles.

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COMMISSIONERS COMMENTS & ANNOUNCEMENTS

(Recording Part 2 @ 54:45)

Commissioner Emerson

Attended last Thursday in Seattle a conference on Environmental Studies.

(Recording Part 2 @ 55:14)

Commissioner Homola

- Last week attended the NACo conference in Portland.
- Following NACo Commissioner Homola attended the WA Counties Risk Pool meeting in Walla Walla.
- Announced the upcoming July 28-30 Centennial of Naval Aviation Celebration at NAS Whidbey Island.

There being no further business to come before the Board the meeting adjourned at 2:57 p.m.
The Board will meet next in Regular Session on August 1, 2011 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Angie Homola, Chair

[Helen Price Johnson, Member: Excused]

Kelly Emerson, Member

ATTEST:

Elaine Marlow, Clerk of the Board